

**Nazareth ISD BOE
Special Meeting
August 2, 2023**

The meeting was called to order by President Jenny Schulte at 7:31 p.m. Other members present were Mitchell Brockman, Marty Gerber, Keith Hoelting, and Allison Kleman. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Keith, the pledge by Mitchell and the mission statement was read by Allison.

Dr. Garlitz presented the Superintendent Report, which included the 2023-2024 transfer students, breakfast and lunch prices, and upcoming training opportunities.

Mitchell made a motion to approve Dr. Garlitz's hiring of Benancio Loya for a professional probationary contract. The motion was seconded by Marty and the motion carried 5-0.

Mitchell made a motion to approve a district permit for Nicole Schulte to teach Art and Fine Arts/Music courses. The motion was seconded by Marty and the motion carried 5-0.

Marty made a motion to reschedule the regular August meeting to Monday, August 21. The motion was seconded by Jenny, and the motion carried 5-0.

Keith stated, "I move that we adopt a proposed tax rate of the \$0.988, and that we authorize the Superintendent to take all action necessary to ensure that the appropriate Truth in Taxation Notices are filed and hearings held as a result of our adoption of this proposed tax rate." The motion was seconded by Marty. The motion passed 5-0.

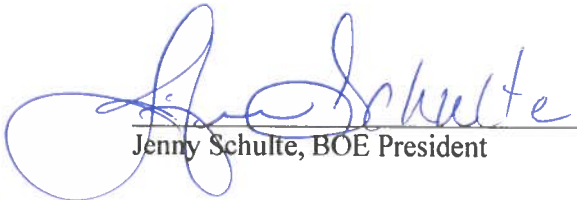
Jenny made a motion to conduct a public hearing on the 2023-2024 budget and 2023 Tax Rate for Monday, August 21, 2023, and authorize the superintendent to take all action necessary to ensure that notices are posted and filed as required. The motion was seconded by Marty, and the motion carried 5-0.

Marty made a motion to approve the changes to Policy EIE(LOCAL) on Retention and Promotion as presented. The motion was seconded by Keith, and was passed unanimously.

Time was provided for closing comments or further questions.

Keith made a motion and Marty seconded it to adjourn. The motion passed unanimously.

The meeting was adjourned at 8:14 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary